



Attorney Docket No. ISOT-020

COMBINED DECLARATION AND POWER OF ATTORNEY

Applicant(s) or Patentee(s): ^EDonald ~~D.~~ Tilton
Paul A. Knight
David H. Knaggs

Serial or Patent Number: Not Applicable.

Filed or Issued: Not Applicable.

For: Liquid Thermal Management Socket System

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Liquid Thermal Management Socket System

the specification of which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment if applicable. I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent.

I further state that I do not know and do not believe that the above-named invention has ever been known or used in the United States before my invention thereof, or patented or described in any printed publication in any country before my invention thereof, or more than one year prior to this application, or in public use or on sale in the United States more than one year prior to this application; and that the invention has not been patented or made the subject of any inventor's

certificate in any country foreign to the United States on an application filed by me or my legal representatives or assigns more than twelve (12) months prior to this application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

CLAIMING PRIORITY FROM FOREIGN APPLICATION

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

NONE.

Application Serial No.	Country	Date Filed	Priority Claimed (Yes or No)
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CLAIMING PRIORITY FROM U.S. PROVISIONAL APPLICATION

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States Provisional application(s) listed below:

NONE.

Application Serial No.	Filing Date	Status (Pending or Abandoned)
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CLAIMING PRIORITY FROM U.S. NON-PROVISIONAL APPLICATION

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, Section 112. I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None.

Application Serial No.	Filing Date	Status (Patented, Pending, or Abandoned)
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POWER OF ATTORNEY

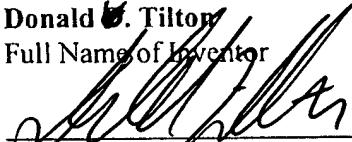
As a named inventor, I hereby appoint the following agent to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith: **Michael S. Neustel** (Reg. No. 41,221) of 2534 South University Drive, Suite 4, Fargo, North Dakota 58103.

CORRESPONDENCE AND COMMUNICATIONS

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Donald E. Tilton
Full Name of Inventor


Inventor's Signature

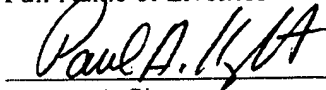
Date: 3/8/04

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Paul A. Knight
Full Name of Inventor


Inventor's Signature

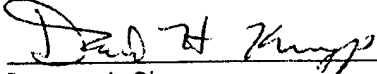
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David H. Knaggs
Full Name of Inventor


Inventor's Signature

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CORRESPONDENCE AND COMMUNICATIONS

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Donald ^E Tilton
Full Name of Inventor

Inventor's Signature

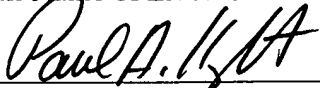
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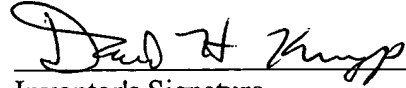
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